

RNS Director Declaration

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Director Declaration

DAIRY FARM INTERNATIONAL HOLDINGS LD

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Dairy Farm International Hldgs Ltd

15 June 2020

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr John Witt, a Director of the Company, was appointed as a director of the following publicly quoted companies with effect from 15th June 2020:-

- Hongkong Land Holdings Limited
- Jardine Strategic Holdings Limited
- Mandarin Oriental International Limited

Jonathan Lloyd, Jardine Matheson Limited

For and on behalf of Dairy Farm International Holdings Limited

15th June 2020

www.dairyfarmgroup.com

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